



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

April 17, 2024

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1. Call to Order Regular Session
2. Adopt the April 17, 2024, Agenda
3. Public Comment/Recognition
4. Approval of the March 20, 2024, Special Open Meeting Minutes
5. Treasurer's Report
6. Old Business
  - Strategic Plan
  - Legislation Discussion
  - Bond Issue Update
    - Apparatus
    - Station 8
    - Station 5/Training Center
7. New Business
  - Oath of Office – Connie Leipard
  - Annual Board Officer Election
  - Station 1 – Fiber Internet Agreement Renewal
8. Other Business
  - Closed Meeting 610.021 (1), (2), and (3) as needed.
9. Announcements
  - May 1, 2024 – Special Open Meeting @ 4:00 PM If Needed
  - May 15, 2024 – Regular Board Meeting @ 5:30 PM
10. Adjourn